

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

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Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

5 November 2003

CORRECTION:

The meeting on Friday, 7 November 2003 is of the FULL COMMISSION. The Agenda included with this mailing reflects the change and I regret the error. This is being provided (by e-mail, fax, or phone call) to members of the full WRRTC, County Clerks, and to our media list.

- Joni M. Herren, SWWRPC

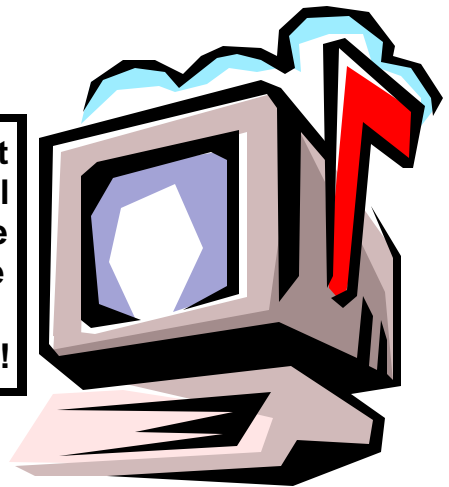
DATE: 5 November 2003
TO: Members of the Wisconsin River Rail Transit Commission and Other Interested Persons
FROM: Joni Herren, Administrator - Wisconsin River Rail Transit Commission
SUBJECT: **Meeting of the WRRTC**
Friday – 7 November 2003 – 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Agenda is on the reverse or on the second page if you are receiving this as an electronic file.

If you are a WRRTC member and cannot attend this meeting, please call 608.342.1214.

If you received this WRRTC packet via “snail mail” but you have e-mail access and would like to receive the info as a PDF, please send me an e-mail at herrenj@uwplatt.edu

Thx!



If you have any questions regarding the Agenda, please send me an e-mail or call! Thank you.

TO: Local News Media and County Clerks in WRRTC's Region

Please publish or post this information to inform members of the public that may be interested.

Thank you for your assistance.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

Friday – 7 November 2003 - 10:00 a.m.

Dane County Highway Garage, Madison, Wisconsin

WRRTC AGENDA

1. **Call to Order/Roll Call**
2. **Proof of Public Notice**
3. **Approval of Agenda**
4. **Approval of 10 October 2003, Exec. Commission Meeting Minutes** - *Joni Herren*
5. **Approval of the Treasurer's Report** *prepared by Jim Matzinger*
6. **Commission Business & Financials:** *The following issues will be considered and possibly acted on...*
 - a. **Resolution Approving and Confirming the Resolutions and Motions Acted On by the Executive Committee**
 - b. **Notice of New Appointment:** Forrest Van Schwartz, Dane County
 - c. **Continued Policy Discussion on WRRTC Project Funding**
 - d. **WSOR Loan Request** – Ken Lucht, WSOR, will present a proposal to the WRRTC requesting to borrow money (amount undetermined at this point) as a down payment to the Iowa Chicago & Eastern Railroad Company (ICE) for purchase of property in Rock County (from Janesville to Beloit).
 - e. **1999-2002 Audit Update** – *Joni Herren*
 - f. **Marketing & Promotion Update** – *Forrest Van Schwartz & Joni Herren*
 - g. **Rehab Project Bills and General Commission Bills** – *Jim Matzinger*
 - h. **Other Business...**
7. **Wisconsin & Southern Railroad** – *Ken Lucht*
 - a. WSOR Monthly Operator's Report
 - b. 2004 County Budget Appropriations Update
8. **WisDOT Update** – *Frank Huntington*
9. **Next Meeting(s)**
 - a. **Exec. Committee mtg. RESCHEDULED for Friday, December 12, 10:00 a.m.**
 - b. Room Reservations for 2004 will be made when Dane County has its 2004 calendar
10. **Adjournment**